EDUCATIONAL EXCELLENCE COMMITTEE

January 21, 2016
8:30–10:30 AM

University of New Hampshire
Holloway Commons
Squamscott Room
Durham, New Hampshire

AGENDA

I. Call to Order

II. Action (5 min)
   A. Approval of Minutes (attachment)
      MOVED, that the minutes of the October 29, 2015, Educational Excellence Committee
      meeting be approved as presented in the supporting material.
   B. Faculty Appointment with Tenure (5 min) (attachment – trustee only)
      MOVED, on recommendation of the President Huddleston, that the Educational Excellence
      Committee recommend for approval by the Board of Trustees the appointment of one individual
      at the rank of professor with tenure at the University of New Hampshire as presented in the
      supporting material.

III. Information
   A. Chancellor’s Update (10 min)
   B. University System Student Board (USSB) (attachment) (20 min)
   C. Academic Program Additions/Deletions: Provosts (attachment) (5 min)
   D. Academic Program Review, Annual Report: Provosts (attachment) (5 min)

IV. Discussion
   A. Student Success Collaborative: Provosts (20 min)
   B. NH 65 x 25: Chancellor and Provosts (attachment) (30 min)
   C. Academic Quality Metrics: Provosts (attachment) (20 min)

V. New Business (5 min)

VI. Adjournment

Next Meeting: April 21, 2016